

CM Hi-Tech Cleanroom Limited
捷 芯 隆 高 科 潔 淨 系 統 有 限 公 司
(Incorporated in the Cayman Islands with members' limited liability)
(the “Company”)
(Stock Code: 2115)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

With effect from 31 March 2024, the members of the board (the “**Board**”) of directors (the “**Directors**”) of CM Hi-Tech Cleanroom Limited are set out below:

Executive Directors

Mr. Ng Yew Sum (*Chairman*)
Mr. Chin Sze Kee
Mr. Law Eng Hock

Independent Non-executive Directors

Mr. Ng Seng Leong
Mr. Martin Giles Manen
Mr. Wu Chun Sing

The Board has three board committees. The table below provides membership information of these committees on which each director of the Company serves.

Director	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Ng Yew Sum		—	M	C
Mr. Chin Sze Kee		—	—	—
Mr. Law Eng Hock		—	—	—
Mr. Ng Seng Leong		M	C	M
Mr. Martin Giles Manen		C	M	M
Mr. Wu Chun Sing		M	—	—

Notes:

C: Chairman of the relevant Board committees

M: Member of the relevant Board committees

Hong Kong, 28 March 2024